


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:24 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x71d8847f5c40f06580c3c4cb0383f807cae5c735

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
@ Synth sUSD	720.850000000000022737 sUSD [Synthetix.cc]
Base	1,700.000000000000000000 -bridge.xyz/
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
AppleCoin	3,888.000000000000000000 tps://applcoin.vip
!ENA	5,000 IM
#HEXPooL.net	172,500.000000000000000000 wHEX
eth-voucher.site)	1.000000000000000000 teth-voucher.site
NFT Mining	1 NFTM
1,000 USDT Reward	N/A s.org

* USD values displayed at the time of transaction

Token	Balance
SHIBANU	N/A SHIBANU
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
700 LDO	N/A Staking Bounty Reward
'	N/A Reward at usdt-nft.com
\$100 GET REWARD	N/A drop-coins.xyz
1000 USDC	N/A Circle Weekly Giveaways
ðŸŽ•	N/A ðŸŽ•
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:37:58	<u>0xb1b134779509ed1c39a8283c9d00a55bf238dec9e3e5d00b9dbbe22a4d19df3a</u>	+ 1,700.059729999999 944994 -bridge.xyz/	✓
2	2024-05-03 12:12:46	<u>0x9ab63b8f3a328eb2e88fcf6eaf0ec734a24eab936b85698cd43a7ab594ae7c81</u>	+ 5,000 IM	✓
3	2024-02-25 12:10:48	<u>0x220a7d851070e4762468a58a1bb2edd7734bd3564749d6b1ef38ba89747edaec</u>	+ 3,000 ards!	✓
4	2024-02-06 21:28:58	<u>0x5fa524c5a2ee335420a8e6219fba2f80d41787d3ebf2b696736e5969bfce9a48</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 17:48:06	<u>0x83deb236b099aef5a30e8e80b256039ef6afc8cf331959930b3e2d26b6f1b07d</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-31 18:41:26	<u>0x7f8417b3e7a98a93edb75433b51c7fb1314ed317ddf8db6e9438e139e97fa8c</u>	+ 1.0000000000000000 00 adar.site)	✓
7	2023-11-19 11:04:19	<u>0x47d1fd5256152ab3839264acce13b0ae1fbbf95c3d8d4912a7cec6c600053b6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-11 15:26:16	<u>0x757cb86c18e8ee7c3ae50109fe466b4a8b692bc1019b22123f90ad2799c3c77f</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-11 10:54:52	<u>0x8237dd86ac5ddf187074913052db1d1376929c9788ea8248f6d56ed7fa88d2dd</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
10	2023-11-05 21:13:23	<u>0xabdd3e5d808ab342e637430f281e45215750841d2c4b4ad271f3d7d5077e9285</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-22 12:45:57	<u>0x30334255c3cae511ef23074c725437ec1bffa6514c503de2f682bcfc5500f6db</u>	+ 720.850000000000002 2737 sUSD [Synthetix.cc]	✓
12	2023-08-20 11:15:49	<u>0xfe8b015555fb9fd830a9f4447ffc818d1c3389fb7e3e8cac50939be47f34359f</u>	+ 172,500.0000000000 00000000 WHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-10 06:55:54	<u>0x56492ea1e4e75226717d328547820a19ff1353d9e03998bbe0ed337944ab9189</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 13:47:14	<u>0x89d456c9c71cd208021fed846e97f57567f645d241d580531982ddcfc68e881e</u>	+ 1 SHIBANU	✓
2	2024-07-26 13:39:08	<u>0xae2c3ab8832254956158deea5fe62bba41763dd693bd6d716952443f35663727</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-26 13:38:52	<u>0x1cc01ae6c464241e69d88e9a701b94889ea97ec9d00887a2ba00621a42dafdad</u>	+ 1 co]	✓
4	2024-07-26 13:38:46	<u>0x08dabcac1ef6f73d596ab8365719215821a392812004d2d5c30acb70605e1d73</u>	+ 1 ðŸŽ•	✓
5	2024-05-03 14:53:29	<u>0x8f1a85ec4b6de53570114ed55143a8cc57e9128c47d90b7ccd41e3545a886f88</u>	+ 1 Reward at [5eth.us]	✓
6	2024-02-25 10:24:18	<u>0xdf8e6c0e8c068b25e0ac6ee3db263e01c60a8727ebef4d597da80c2304e0d5c5</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-25 06:23:36	<u>0x385825d51628376f898678607021a4fd4049c0e9e7b094b90b2380cdfa0c6fdd</u>	+ 1 Airdrop at [5eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-19 13:16:49	<u>0xf6ad3597921d95959ebc507ce4c661147d4370eac04ff9d8c5c86effdeb35150</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-19 10:43:22	<u>0x46069b918855ffc9b3a92c4bb1f86692b911b902f56bf16b7647f37241816d4a</u>	+ 1 1000usdc.top	✓
10	2024-01-19 10:43:22	<u>0xfc116cb14bc2eb74bf47ad040e3b0567b19b085efe3b2e4b14eedb7571e9e0b5</u>	+ 1 3000usdt.cc	✓
11	2023-12-26 01:24:23	<u>0x04983f3cbd566a39c7915f75a9273e38b1638864027b2e50ed822f48b0ae554a</u>	+ 1 Reward at shibatokens.win	✓
12	2023-12-23 20:36:58	<u>0xbe52f63fad8f21699354d783c0c311c494d5d4590fce9655b9bce9e7ecd81a71</u>	+ 1 3000usdt.net	✓
13	2023-12-23 20:09:40	<u>0x919e86f88daa4ba3e09c202022a1189b4fc43369bf90a9a388a511a39291fd44</u>	+ 1 2000usdc.cc	✓
14	2023-12-22 12:18:53	<u>0x3519ac8e416eb0131392fd90312c0366a55abfa847d2832a5da0c0fca7cb5c51</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-11-25 15:54:35	<u>0x8b439db10c52e6fc10b49750509a7bbebac5e791b510c69261889602ae708ab6</u>	+ 1 org	✓
16	2023-11-25 15:41:29	<u>0xc4f32db48728bfec7f0dd758a3e47e6e3a6b2164aa07b66d06015f92e8b3e121</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 13:56:04	<u>0xc9cf70fca16111b9cad1c353c0bde8f8ce32428b3b31e83e0844fe5011b0a443</u>	+ 1 dt.net	✓
18	2023-11-18 06:51:41	<u>0xe00e007ac48ac46a2ace81b28a010bfa1bf9c341c36fae8c6627d1be7e760bb3</u>	+ 1 yz	✓
19	2023-11-10 10:23:37	<u>0xd85a2f728957af99bfde78f938fc6970533069d194bad7d48798351e7edf99f4</u>	+ 1 p1.org	✓
20	2023-11-03 12:12:54	<u>0xb11d10d7370609dc9b8d38967fe831b716f7b006654acb99bee678bec8dfcecd</u>	+ 1 Voucher	✓
21	2023-11-03 12:12:50	<u>0x4b26a689e3afb3fbb861e967606bc4a4afcfd784d9c6ca40b24e1ba5c8963805</u>	+ 1 op.org	✓
22	2023-10-24 08:59:45	<u>0xe9adb4f53768330552cd2c55e78f360195cf6e26c55b939223ec5422ca7e9f7c</u>	+ 1 \$BNFT	✓
23	2023-10-20 11:19:51	<u>0x778dff90e7e040e13d41d91e3c46f9803c6802b8549ba19e0e04f1191f614c87</u>	+ 1 s.org	✓
24	2023-10-20 11:19:51	<u>0xc57c3c7efb59060b8b41a8f6e114424a9381fdd88945fa293e9b2d217a4be04d</u>	+ 1 drops-usdt.info	✓
25	2023-10-06 12:11:24	<u>0x9fc8145c91e8d8659f4fe279c9c827ebe865dde9520578c733fd5e8ab3486470</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-06 10:51:51	<u>0x5843d3e49a6ff706e5b88bbc53d5758d2dd6188216ee3ce75e4d7e63a2ce7a5a</u>	+ 1 USDC VOUCHER	✓
27	2023-10-06 10:50:13	<u>0xf84e7fd74fd074f71f78694d6db2fc6041da896fb49686ece085cc5acff69eb4</u>	+ 1 Vouchers	✓
28	2023-10-06 10:47:55	<u>0x0f04f35e33a25a0f8458ef5f7845a9a3c7ae048da464299fa9393a11a548faa6</u>	+ 1 dropusd.xyz	✓
29	2023-10-06 10:47:43	<u>0x46fe93f2a77975157946b420da9418566df454378b461a018eca6f0cff0f1490</u>	+ 1 .net	✓
30	2023-09-22 10:46:19	<u>0xb0f7161a555e91abccb6de745f5d89e48f99f949397c89d4f2655a977e38492a</u>	+ 1 usdt-drops.me	✓
31	2023-09-18 17:43:57	<u>0x7070fb89cb8b305c38f54bf142f5856455c1d054470d7aa536aca9b9de492adc</u>	+ 1 NFT Giveaway Round	✓
32	2023-09-14 01:09:21	<u>0x7f0d7b41e80ea337eee9169047393c4f43e062c91a544801c0f4a9cf13173a27</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 03:07:18	<u>0x84bef396633e22c0966daee38cd0107b2a58781e473a97255a7415ca8c436e54</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-08 09:58:09	<u>0x9a6494f2fb4c6fea5b67d7b3660321dec1affd2097808c857c017ae84e43678d</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-08 09:57:35	<u>0x495b8bcd6277141a3a975cb6101246a766246be488e660b9da28b1276878035b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-08 09:57:27	<u>0x59d7dbe778342a6ae1e9c5923fec63259f9e0eb1d70f000657590a27491341d1</u>	+ 1 Circle Weekly Giveways	✓
37	2023-09-08 09:57:15	<u>0xfbc12563acabf37226c81cb21e866f98b395b7604251536cff641c267c8f1d57</u>	+ 1 NFT VOUCHER	✓
38	2023-09-01 10:54:06	<u>0xb61562293fe4edaeb698d9dc4b855a6c2c6fb5eaeac92f563a057f9bcf56c642</u>	+ 1 UNI-V3-PoS	✓
39	2023-09-01 10:53:34	<u>0xba5cd73ba8868cfb10c8d174637065b9306155b8065c10f43ad359ded5aaf587</u>	+ 1 usdt-reward.xyz	✓
40	2023-08-28 19:35:05	<u>0xa433c2381b38762940742405cb45c7cce4e75fe107199d2e210819c09741df6b</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 19:23:37	<u>0x9f4173b4faceb548b6a69db1536bf540f840c9d29f3fdbec7773d728f7b9e42e</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 00:19:26	<u>0xa9734465570b187b32404befad5052ba578ffa42fd0d58b06dd0b559a1485a84</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 05:53:11	<u>0x638fd413bf0f8801c017b417894351c37a32044f625c454b66457d165c3cd4b8</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 05:52:31	<u>0xa51295ebdb9ec499e30d a21bb1a20a5f760650c1b7 0f5b9bcb15006da433f28f</u>	+ 1 drop-coins.xyz	✓
45	2023-08-26 03:14:43	<u>0xf9dfda64701af202fff5 fd550e0718a851031b32a1 32383079982731099de370</u>	+ 1 NFTVoucher	✓
46	2023-08-19 12:13:38	<u>0x94fc705b67e25a6b09f4 46dc5df6fcb6294bd15562 dfc92e3e1b0bca03b3f940</u>	+ 1 USDT	✓
47	2023-08-19 06:53:18	<u>0x076529e6d5e5ee77e95a 50538d0fb686ea61803ce5 c38db658a3271abcd908e</u>	+ 1 official-rewards.x yz	✓
48	2023-08-11 20:01:28	<u>0x32c592fab54944017ce0 7640a7725aa007b6159edf 9ddc46856d31e1cab9d4ba</u>	+ 1 USDT	✓
49	2023-08-02 13:28:30	<u>0xc4a040b514c2d22ddf8 c841a64e44cb4de8a548a5 fd421abaa03cd90c462047</u>	+ 1 AVALANCE NETWORK	✓
50	2023-08-01 00:43:34	<u>0xb37085e873f9ae4dff1c 2a36ad48bc5d6c113d0fe4 07098304feced043b24008</u>	+ 1 APE COIN	✓

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